

**Minutes of the C.A. Friday Memorial Library Board of Trustees**  
**Tuesday, April 28, 2015 6:00 p.m.**

**Trustees Attending:** Scottie Ard, Gordon Granroth, William Ruyle, Vicki Gjovik

**Trustees Absent:** Lizabeth Kilibarda, Jeff Peplau, Keith Steudemann

**Also attending:** Kim Hennings, Library Director,

**Call to order:** Ard called the meeting to order at 6:02p.m. Quorum was established and the meeting was properly noticed under the Wisconsin Open Meeting Law.

**Approve Agenda:** (Ruyle/Granroth) MOTION to approve the agenda; PASSED by voice.

**Approve Minutes:** (Granroth/Ruyle) MOTION to approve minutes from April 9; PASSED by voice.

**Financial Report:** (Ruyle/Granroth) MOTION to approve financial report; PASSED by voice. Granroth questioned miscellaneous fund expense, Hennings explained it was the attorney fee approved at the last board meeting. 22% of budget spent in 1<sup>st</sup> quarter.

**Approval of monthly expenditures:** (Gjovik/Granroth) MOTION to approve the monthly bills; PASSED by voice.

**Director's report:**

**Youth Services Picture Book Project** -75% complete.

**Continuing Education** – IFLS sponsored Kim, Maureen, and Jennifer to attend the Innovative Users Group conference in Minneapolis.

**Community Commons/Library Update:** Community Commons tenants are meeting on Wednesday to discuss their lease agreements. There is a GEN meeting on Wednesday evening to discuss options for the partners/site. Moberg, Hennings, and Darrow are visiting Osceola on Thursday to see how their building project is working. The Library should be open to other options in case the Community Commons site does not work because of the anticipated cost/timeline. Hennings noted that according to air quality reports released by the school district, there is no evidence of any black mold at the community commons.

**Strategic plan update:** Ruyle questioned if the library can move forward with strategic planning with the library as a stand-alone building or as a community center. Hennings will discuss options for moving forward with Leo A Daly.

**Communications:** Hennings reminded members about dinner and music at Table 65 on Thursday for Library fundraiser.

The library is hosting a homesteading series

Ard noted that the moving wall received a media grant.

Ard also noted she will be in Madison lobbying on the Governor's proposed budget.

The next scheduled Library Board meeting is May 26, 2015

**Adjourn:** (Gjovik/Ruyle) MOTION to adjourn; PASSED by voice. Meeting adjourned at 6:47 p.m.